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10	SUPERIOR COURT OF T	HE STATE OF CALIFORNIA
11	COUNTY OF LOS ANO	GELES – SPRING STREET
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13	ABRAHAM ONOFRE, individually, and on	Case No.: BC702283
14	behalf of all others similarly situated, REINA CEDILLO, individually, and on behalf of	Hon. Kenneth R. Freeman, Dept. SS-14
15	all others similarly situated,	CLASS ACTION
16	Plaintiff,	FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT
17	VS.	OF CLASS ACTION SETTLEMENT
18	CAITAC GARMENT PROCESSING, INC., a California Corporation, and DOES 1 through 10,	Asticu Filed. May 1 2010
19	inclusive,	Action Filed: May 1, 2018 Trial date: Not set
20	Defendants.	
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		age 1 Onofre v. Caitac Garment Processing, Inc.
	FIRST AMENDED JOINT STIPULAT	ION OF CLASS ACTION SETTLEMENT

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	Case No.: BC702283 Page 2 Onofre v. Caitac Garment Processing, Inc. FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT
	FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT

FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT

This First Amended Joint Stipulation of Class Action Settlement ("Joint Stipulation of Settlement" or "Settlement") is made and entered into by and between Plaintiff ABRAHAM ONOFRE and Plaintiff REINA CEDILLO ("Plaintiffs" or "Class Representatives"), individually and on behalf of all others similarly situated, and Defendant CAITAC GARMENT PROCESSING, INC., ("Caitac" or "Defendant"). Plaintiffs and Defendant are collectively referred to herein as "the Parties."

THE PARTIES STIPULATE AND AGREE as follows:

- 1. On May 1, 2018, Plaintiff Onofre filed a putative Class Action alleging that Defendant: (1) failed to pay minimum and straight time wages; (2) failed to pay overtime wages; (3) failed to provide meal periods; (4) failed to authorize and permit rest periods; (5) failed to timely pay all wages to terminated employees; (6) failed to furnish accurate itemized wage statements; and (7) violated California's Unfair Competition Law, California Business and Professions Code section 17200 et seq. (The "Onofre Action.") In the Complaint, Plaintiff Onofre seeks to represent all persons that worked for Defendant in California as an hourly-paid, non-exempt employee at any time during the period beginning four years before the filing of the initial complaint in the Onofre action and ending when notice to the Class is sent.
- 2. On May 29, 2018, Plaintiff Onofre filed a First Amended Complaint. No new causes of action were alleged. An erroneous allegation was removed.
- 3. On August 30, 2018, Plaintiff Onofre filed a Second Amended Complaint. The Second Amended Complaint alleged a new cause of action arising under the Private Attorneys General Act of 2004 ("PAGA").
- 4. The Parties have stipulated to the filing of a Third Amended Complaint that the Parties intend to file before seeking Preliminary Approval of this Settlement. For purposes of this Settlement, "Complaint" refers to the operative Third Amended Complaint, or any other pleading that is the operative complaint at the time the Court grants Preliminary Approval.
- 5. On November 28, 2018, Plaintiff Reina Cedillo filed a putative Class Action against Defendant. That matter, entitled *Cedillo v. Caitac Garment Processing, Inc.*, Case No. 18STCV06470, is also pending before this Court. (The "*Cedillo* Action.") While substantially similar, the *Cedillo* Action's

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allegations differ slightly from this matter in that it includes a claim for failure to reimburse business expenses and explicitly alleges that security checks were an underlying cause of some unpaid wages.

- 6. For purposes of this Settlement, the *Onofre* Action and the *Cedillo* Action are referred to herein as the "Action."
- 7. For purposes of this Settlement, the "Class Period" is May 1, 2014 through May 1, 2019, or the date upon which the Court grants preliminary approval, whichever is sooner.
- 8. For purposes of this Settlement, the "Class" or "Class Members" consist of: All persons who worked for any Defendant in California as an hourly-paid, non-exempt employee at any time during during the Class Period. "Settlement Class Members" are those Class Members who do not submit timely exclusion requests to the Settlement Administrator. Defendant's best estimate is that the Class includes 565 individuals.
- 9. For purposes of this Settlement, "Class Counsel" means MOON & YANG, APC, and AEQUITAS LEGAL GROUP.
- 10. For purposes of this Settlement, "Covered Workweeks" means the number of workweeks a Class Member worked at Defendant's facilities in California during the Class Period.
- 11. For purposes of the Settlement, "Defendant's Counsel" means REMEDY LAW GROUP LLP.
- 12. Solely for purposes of settling this case, the Parties and their respective counsel stipulate and agree that the requisites for establishing class certification with respect to the Class Members have been met and are met. More specifically, the Parties stipulate and agree that:
 - (a) The Class is ascertainable and so numerous as to make it impracticable to join all Class Members.
 - (b) There are common questions of law and fact including, but not limited to, the following:
 - 1) Whether or not Defendant paid proper wages to the Class;
 - 2) Whether or not Defendant provided meal periods to the Class;
 - 3) Whether or not Defendant provided rest periods to the Class;
 - 4) Whether or not Defendant paid compensation timely upon separation of

Defendant denies any liability or wrongdoing of any kind whatsoever associated with the

FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT

Onofre v. Caitac Garment Processing, Inc.

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13.

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claims alleged in the Complaint, and Defendant further denies that, for any purpose other than settling this lawsuit, the action is appropriate for class or representative treatment. With respect to Plaintiffs' claims, Defendant contends, among other things, that Plaintiffs and the Class Members have been paid proper wages, have been provided meal periods, have been provided rest periods, have been paid timely wages upon separation of employment, and have been provided with accurate itemized wage statements. Defendant contends, among other things, that they have complied at all times with the California Labor Code and the applicable Wage Orders of the Industrial Welfare Commission. Furthermore, with respect to all claims, Defendant contends that they have complied at all times with the California Business and Professions Code.

- 14. It is the desire of the Parties to fully, finally, and forever settle, compromise, and discharge all disputes and claims arising from or related to the Complaint.
- case, including an extensive review of relevant documents, and has diligently pursued an investigation of the claims of the Class against Defendant. Based on its own independent investigation and evaluation, Class Counsel is of the opinion that the Settlement with Defendant for the consideration and on the terms set forth in this Joint Stipulation of Settlement is fair, reasonable, and adequate and is in the best interest of the Class in light of all known facts and circumstances, including the risk of significant delay, the risk the Class will not be certified by the Court, defenses asserted by Defendant, and numerous potential appellate issues. Defendant and Defendant's Counsel also agree that the Settlement is fair and in the best interest of the Class.
- 16. The Parties agree to cooperate and take all steps necessary and appropriate to obtain preliminary and final approval of this Settlement.
- 17. This Settlement provides for a <u>non-reversionary</u> process requiring Defendant to issue payments to Class Members according to a specified formula based on Covered Workweeks. The maximum total payment under the Settlement, including all attorney's fees and costs, the service payment to the named Plaintiffs, the costs of claims administration, the amount attributable to payment pursuant to PAGA, and any other payments provided by this Settlement, is \$985,000.00 ("Gross Settlement Amount"), except that, to the extent that any portions of the Class Members'

payroll taxes required by law, including the employer FICA, FUTA, and SDI contributions. Except for any employer payroll taxes, it is understood and agreed that Defendant's maximum total liability under this Settlement shall not exceed the Gross Settlement Amount. If as of the end of the Class Period the actual Class size is more than 10% of the estimated Class size of 565 persons (i.e., 621 or more Class Members) the Gross Settlement Amount shall be increased by the average gross payout to individual Class Members based on 621 Class Members. As an example only, if the average payout based on 565 Class Members is \$1,000 per Class Member and there are 56 additional Class Members (621 total Class Members), Defendant would have to increase the Gross Settlement Amount by \$56,000. The Gross Settlement Amount will not be reduced due to Defendant's estimate.

TERMS OF SETTLEMENT

- 18. NOW THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, the Parties agree, subject to the Court's approval, as follows:
 - (a) It is agreed by and among the Class and Defendant that this case and any claims, damages, or causes of action arising out of the disputes which are the subject of this case, be settled and compromised as between the Class and Defendant, subject to the terms and conditions set forth in this Settlement and the approval of the Court.
 - (b) Effective Date: The terms of settlement embodied in this Settlement shall become effective when all of the following events have occurred: (i) this Joint Stipulation of Settlement has been executed by all Parties and their respective counsel; (ii) the Court has given preliminary approval to the Settlement; (iii) the notice has been given to the Class, providing them with an opportunity to dispute information contained in the Notices of Settlement Payment, to opt out of the Settlement, or to object to the Settlement; (iv) the Court has held a final approval hearing and entered a final order and judgment certifying the Class, approving this Settlement, and dismissing this action with prejudice; and (v) the later of the following events:

 (a) five (5) calendar days have passed since final approval is granted if there are no

objections to the settlement; (b) sixty-five (65) days following notice of entry of the Court's final order approving the Settlement; (c) or if any appeal, writ or other appellate proceeding opposing this Settlement has been filed within sixty-five (65) days following notice of entry of the Court's final order approving the Settlement, then five (5) business days after when any appeal, writ or other appellate proceeding opposing the Settlement has been resolved finally and conclusively with no right to pursue further remedies or relief. In this regard, it is the intention of the Parties that the Settlement shall not become effective until the Court's order approving the Settlement is completely final, and there is no further recourse by an appellant or objector who seeks to contest the Settlement.

- (c) Net Settlement Amount: The Net Settlement Amount shall be calculated by deducting from the Gross Settlement Amount (\$985,000.00) the following sums, subject to approval by the Court: (1) attorney's fees (not to exceed 33 1/3% of the Gross Settlement Amount, or \$328,333.33); (2) reasonable litigation costs (not to exceed \$12,000); (3) service payments for Plaintiff and Class Representative Cedillo (not to exceed \$5,000) and Plaintiff and Class Representative Onofre (not to exceed \$7,500);(4) PAGA penalties paid to the Labor and Workforce Development Agency ("LWDA") in the amount of \$15,000 (which is 75% of the \$20,000 allocated to the PAGA penalty claim); and (5) costs of claims administration (estimated not to exceed \$19,500). Settlement payments to the Class Members will be calculated by the Settlement Administrator and paid out of the Net Settlement Amount as set forth below.
- (d) Payroll Taxes and Required Withholdings: To the extent that any portions of the Class Members' settlement proceeds constitute wages, Defendant will be separately responsible for any employer payroll taxes required by law, including the employer FICA, FUTA, and SDI contributions. Except for any employer payroll taxes, it is understood and agreed that Defendant's maximum total liability under this Settlement shall not exceed the Gross Settlement Amount. The

Settlement Administrator will calculate and submit the Defendant's employer share of payroll taxes after advising Defendant of the total amount owed, in aggregate, as employer-side payroll taxes and receiving a lump sum payment from Defendant in that amount when the Gross Settlement Amount is delivered to the Settlement Administrator.

- (e) Settlement Payments: Settlement Payments will be paid out of the Net Settlement Amount. Each Class Member will be paid a pro-rata share of the Net Settlement Amount, as calculated by the Settlement Administrator. The pro-rata share will be determined by comparing the individual Class Member's Covered Workweeks employed during the Class Period in California to the total Covered Workweeks of the Class during the Class Period. Class Members will be paid Settlement Payments based on the shares as calculated by the Settlement Administrator. Settlement Payments in the appropriate amounts will be distributed by the Settlement Administrator by mail to the Class Members. Un-cashed, unclaimed or abandoned checks, shall be transmitted in accordance with California Code of Civil Procedure § 384(b), as set forth below.
- Allocation of Settlement Payments: The Parties have agreed that all Settlement Payments will be allocated as follows: 20% to wages and 80% to penalties and interest, of which \$20,000 of that amount will be attributed specifically to penalties under the PAGA (25% [\$5,000.00] will go to the Class, 75% [\$15,000.00] will be sent to the Labor and Workforce Development Agency "LWDA"). Appropriate federal, state and local withholding taxes will be taken out of the wage allocations, and each Class Member will receive an IRS Form W-2 with respect to this portion of the Settlement Payment. The employer's share of payroll taxes and other required withholdings will be paid as set forth above, including but not limited to the Defendant's FICA and FUTA contributions, based on the payment of claims to the Class Members. IRS Forms 1099 will be issued to each Class Member reflecting the payments for penalties and interest. Class Members are responsible

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to pay appropriate taxes due on the Settlement Payments they receive. To the extent required by law, IRS Forms 1099 and W-2 will be issued to each Class Member with respect to such payments.

- Settlement Payments Do Not Give Rise to Additional Benefits: All Settlement (g) Payments to individual Class Members shall be deemed to be paid to such Class Member solely in the year in which such payments actually are received by the Class Member. It is expressly understood and agreed that the receipt of such Settlement Payments will not entitle any Class Member to additional compensation or benefits under any company bonus, contest or other compensation or benefit plan or agreement in place during the period covered by the Settlement, nor will it entitle any Class Member to any increased retirement, 401(k) benefits or matching benefits or deferred compensation benefits. It is the intent that the Settlement Payments provided for in this Settlement are the sole payments to be made by Defendant to the Class Members, and that the Class Members are not entitled to any new or additional compensation or benefits as a result of having received the Settlement Payments (notwithstanding any contrary language or agreement in any benefit or compensation plan document that might have been in effect during the period covered by this Settlement).
- (h) Attorney's Fees and Costs: Subject to approval by the Court, Defendant will not object to Class Counsel's application for attorney's fees not to exceed 33 1/3% of the Gross Settlement Amount (\$328,333.33) and litigation costs not to exceed \$12,000.
- (i) Service Payments for Class Representative: Subject to Court approval, and in exchange for a general release, Defendant will not object to Class Counsel's application for Service Payments totalling \$12,500 in aggregate, including a payment of up to \$5,000 for Plaintiff Cedillo for her service as a Class Representative and \$7,500 for Plaintiff Onofre for his service as a Class Representative. It is understood that these Service Payments are in addition to the

individual Settlement Payments to which the Class Representatives are entitled to along with the other Class Members. Defendant or the Settlement Administrator will issue an IRS Form 1099 for the Service Payments to the Class Representatives. The Class Representatives will be individually responsible for correctly characterizing this compensation on their personal income tax returns for tax purposes and for paying any taxes on the amounts received. Should the Court approve a Service Payment to a Class Representative in an amount less than that set forth above, the difference between the lesser amount(s) approved by the Court and the Service Payment amount(s) set forth above shall be added to the Net Settlement Amount. The Settlement Administrator will pay the court-approved Class Representative Service Payment within twenty (20) calendar days of the Effective Date of the Settlement.

- Settlement Administrator: The Settlement Administrator will be Phoenix

 Settlement Administrators or such other Settlement Administrator as may be
 mutually agreeable to the Parties and approved by the Court. Claims
 administration costs are estimated not to exceed \$19,500. The costs of the
 Settlement Administrator for work done shall be paid regardless of the outcome of
 this Settlement.
- (k) <u>Funding of Settlement Account</u>: Defendant will fund the settlement account within twenty-one (21) calendar days of the Effective Date of the Settlement provided that the Settlement Administrator has provided the Parties with an accounting of the amounts to be paid by Defendant pursuant to the terms of this Settlement.
- (l) <u>Mailing of Settlement Payments</u>: The Settlement Administrator shall cause the Settlement Payments to be mailed to the Class Members within twenty (20) calendar days of the Effective Date of the Settlement, provided that the Settlement Administrator has provided the Parties with an accounting of the amounts to be paid by Defendant pursuant to the terms of this Settlement.
- (m) <u>Notice of Settlement Payment</u>: For each Class Member in the Settlement Class,

there will be pre-printed information on the Notice of Settlement Payment mailed to the Class Member, based on Defendant's records, stating the Class Member's Covered Workweeks during the Class Period and the estimated Settlement Payment under the Settlement. The pre-printed information based on Defendant's records shall be presumed to be correct. A Class Member may dispute the pre-printed information on the Notice of Settlement Payment as to his or her Covered Workweeks during the Class Period. Class Members have sixty (60) calendar days from the original date of mailing the Notice of Settlement Payment to dispute the information on the Notice of Settlement Payment as to his or her Covered Workweeks. Unless a disputing class member submits documentary evidence in support of his or her dispute, the records of the Defendant will be determinative.

- (n) Resolution of Disputes: If a Class Member disputes the accuracy of Defendant's records, and the Parties' counsel cannot resolve the dispute informally, the matter will be referred to the Settlement Administrator. The Settlement Administrator will review Defendant's records and any information or documents submitted by the Class Member and issue a non-appealable decision regarding the dispute. The Class Member must submit information or documents supporting his or her position to the Settlement Administrator prior to the expiration of the 60-day claims period. Information or documents submitted after the expiration of the 60-day claims period will not be considered by the Settlement Administrator, unless otherwise agreed to by the Parties.
- (o) Right Of Class Member To Request Exclusion From The Settlement: Any Class Member may request to be excluded from the Class by mailing a "Request for Exclusion from Settlement" to the Settlement Administrator within sixty (60) calendar days from the original date of the mailing of the Notice of Class Action Settlement by the Settlement Administrator, stating, as follows or in substantially similar terms:

"I WISH TO BE EXCLUDED FROM THE CLASS IN THE

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ONOFRE V. CAITAC GARMENT PROCESSING, INC., CLASS ACTION LAWSUIT, LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC702283. I UNDERSTAND THAT IF I ASK TO BE EXCLUDED FROM THE CLASS, I WILL NOT RECEIVE ANY MONEY FROM THE SETTLEMENT."

Any Request for Exclusion must include the name, address, telephone number and signature of the Class Member requesting exclusion. Any such request must be made in accordance with the terms of the Notice of Class Action Settlement. Any Class Member who timely requests exclusion in compliance with these requirements (i) shall not have any rights under this Settlement; (ii) shall not be entitled to receive any Settlement Payments under this Settlement; and (iii) shall not be bound by this Settlement or the Court's Order and Final Judgment.

Right of Class Member To Object To The Settlement: Any Class Member may (p) object to the Settlement. To object, the Class Member may appear in person at the Final Approval Hearing, have an attorney object for the Class Member, or submit a written brief or statement of objection ("Notice of Objection") to the Settlement Administrator. Upon receipt, the Settlement Administrator will transmit a copy of any Notice of Objection it receives to the attorneys for the Parties. Class Members who choose to object in writing must send their Notice of Objection to the Settlement Administrator within sixty (60) calendar days from the original date of the mailing of the Notice of Class Action Settlement. If any Class Member chooses to submit a written brief or statement of objection to the Settlement, as set forth in the Notice, the written objection should contain sufficient information to confirm the identity of the objector and the basis of the objection, including (1) the full name of the Settlement Class Member; (2) the signature of the Settlement Class Member; (3) the grounds for the objection; and (4) be postmarked within the Response Deadline to permit adequate time for processing and review by the Parties of the written statement or objection. Class Counsel shall ensure that any written objections are transmitted to the Court for the Court's review (either as an

attachment to a declaration from Class Counsel or as an attachment to a declaration from the Settlement Administrator). Class Counsel and Defendant's Counsel may, at least five (5) days (or some other number of days as the Court shall specify) before the final approval hearing, file responses to any Notice of Objection. A Class Member who does not object prior to or at the Final Approval Hearing, will be deemed to have waived any objections and will be foreclosed from making any objections (whether at the Final Approval Hearing, by appeal, or otherwise) to the Settlement. If the Court rejects the Class Member's objection, the Class Member will still be bound by the terms of this Agreement.

SETTLEMENT ADMINISTRATION

- 19. Subject to the Court's approval, the Parties have agreed to the appointment of Phoenix Settlement Administrators to perform the customary duties of Settlement Administrator. The Settlement Administrator will mail the Notice of Class Action Settlement, in English and Spanish, and Notice of Settlement Payment, in English and Spanish, to the Class Members. There will be a sixty (60) day period from the date the Settlement Administrator mails the Notice of Class Action Settlement and Notice of Settlement Paymentfor Class Members to submit a claim, to dispute the information contained in the Notice of Settlement Payment, to file an objection, or to request exclusion (opt-out) from the Settlement.
- 20. The Settlement Administrator will independently review the Covered Workweeks attributed to each Class Member and will calculate the amounts due to each Class Member in accordance with this Settlement. The Settlement Administrator shall report, in summary or narrative form, the substance of its findings. The Settlement Administrator shall be granted reasonable access to Defendant's records in order to perform its duties.
- 21. In accordance with the terms of this Settlement, and upon receipt of funds from Defendant, the Settlement Administrator will issue and send out the Settlement Payment checks to the Class Members. Tax treatment of the Settlement Payments will be as set forth herein, and in accordance with state and federal tax laws. All disputes relating to the Settlement Administrator's performance of its duties shall be referred to the Court, if necessary, which will have continuing jurisdiction over the terms and conditions of this Settlement until all payments and obligations contemplated by this Settlement have been

ATTORNEY'S FEES AND COSTS

22. In consideration for resolving this matter and in exchange for the release of all claims by the Class Members, including Plaintiff Onofre and Plaintiff Cedillo, and subject to approval by the Court, Defendant will not object to Class Counsel's application for attorney's fees not to exceed 33 1/3% of the Gross Settlement Amount (\$328,333.33) and litigation costs not to exceed \$12,000. The amounts set forth above will cover all work performed and all fees and costs incurred to date, and all work to be performed and all fees and costs to be incurred in connection with the approval by the Court of this Settlement and administration of the Settlement. Should Class Counsel request a lesser amount and/or the Court approve a lesser amount(s) of attorney's fees and/or attorneys' costs, the difference between the lesser amount(s) and the maximum amount set forth above shall be added to the Net Settlement Amount. The attorney's fees and costs approved by the Court shall be paid to Class Counsel within twenty-one (21) calendar days following the Effective Date of the Settlement. Class Counsel shall disclose to the Court any fee sharing agreements between and among them.

NOTICE TO THE CLASS & NOTICE OF SETTLMENT PAYMENT

- 23. A Notice of Class Action Settlement in approximately the form attached hereto as Exhibit "A," and as approved by the Court, shall be sent by the Settlement Administrator to the Class Members by first class mail. In addition, a Notice of Settlement Payment in approximately the form attached hereto as Exhibit "B," and as approved by the Court, shall also be sent by the Settlement Administrator to the Class Members by first class mail. Both Exhibit A and Exhibit B shall be translated into Spanish so that Spanish and English language versions of both Exhibits are included in the mailing. Any returned envelopes from this mailing with forwarding addresses will be utilized by the Settlement Administrator to forward the Notices to the Class.
 - (a) Within 25 calendar days from the date of preliminary approval of this Settlement by the Court, Defendant shall provide to the Settlement Administrator a class database containing the following information for each Class Member: (1) name;
 (2) last known address; (3) social security number; and (5) dates of employment at Defendant's facilities in California. This database shall be based on Defendant's

payroll and other business records and shall be provided in a format acceptable to the Settlement Administrator. Defendant agrees to consult with the Settlement Administrator prior to the production date to ensure that the format will be acceptable to the Settlement Administrator. The Settlement Administrator will run a check of the Class Members' addresses against those on file with the U.S. Postal Service's National Change of Address List; this check will be performed only once per Class Member by the Settlement Administrator. Absent mutual written agreement of counsel for the Parties or Court order, the Settlement Administrator will keep this database confidential and use it only for the purposes described herein, and will return this database to Defendant upon final approval of the settlement or destroy electronic records containing the database after the Settlement is final and all payments are distributed as required under this Agreement.

- (b) Within 15 calendar days after the Class database is provided to the Settlement
 Administrator, the Settlement Administrator will mail the Notices of Class Action
 Settlement and Notices of Settlement Payment to the Class Members by first class
 United States mail. There will be a 60 day period from the date the Notices of
 Class Action Settlement and Notices of Settlement Payment are mailed during
 which Class Members can submit a claim, dispute the information contained in the
 Notice of Settlement Payment, file an objection, or request exclusion (opt-out)
 from the Settlement.
- (c) Notices returned to the Settlement Administrator as non-deliverable during the 60 calendar-day period shall be resent to the forwarding address, if any, on the returned envelope. A returned Notice will be forwarded only once per Class Member by the Settlement Administrator. If there is no forwarding address, the Settlement Administrator will do a computer search for a new address using the Class Member's social security number; this search will be performed only once per Class Member by the Settlement Administrator. In any instance where a Notice is first returned to the Settlement Administrator within ten days of the

original Response Deadline, and a new address for that Class Member can be located via a first skip-tracing, the Response Deadline will be extended by 30 days for that Class Member. A letter prepared by the Settlement Administrator will be included in the re-mailed Notice in that instance, stating the extended Response Deadline. Upon completion of these steps by the Settlement Administrator, Defendant and the Settlement Administrator shall be deemed to have satisfied their obligations to provide the Notice of Class Action Settlement and Notice of Settlement Payment to the affected Class Member. The affected Class Member shall remain a member of the Class and shall be bound by all the terms of the Settlement and the Court's Order and Final Judgment.

- (d) The Settlement Administrator will not send any reminder notices of any nature to the Class Members.
- (e) Class Counsel shall provide to the Court, at least five calendar days prior to the final approval hearing, a declaration by the Settlement Administrator of due diligence and confirming mailing of the Notices of Class Action Settlement and Notices of Settlement Payment.

ADMINSTRATION OF SETTLEMENT PAYMENTS

- 24. As set forth above, each Class Member will have 60 calendar days after the mailing of the Notice of Class Action Settlement within which to postmark to the Settlement Administrator any challenge or dispute to the information on the Notice of Settlement Payment. No disputes will be honored if they are postmarked after the 60 calendar-day period, unless the parties mutually agree to accept the untimely dispute. Each Class Member is responsible to maintain a photocopy of any documents sent to the Settlement Administrator and a record of proof of mailing.
- 25. The Settlement Administrator shall cause the Settlement Payments to be mailed to the Class Members within 20 calendar days of the Effective Date of the Settlement. Settlement Payment checks shall remain valid and negotiable for 180 calendar days from the date of their issuance. Settlement checks will automatically be cancelled by Defendant or the Settlement Administrator if they are not cashed by the Class Member within that time, and the Class Member's claims will remain released by the

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Settlement. Settlement checks which have expired will not be reissued.

- 26. Funds from un-cashed, unclaimed or abandoned checks, and any accrued interest thereon based on a 180-day void date, shall be transmitted in accordance with California Code of Civil Procedure § 384(b), as follows:
 - (a) To a child advocacy program, or
- (b) To a non-profit organization providing civil legal services to the indigent. Subject to Court approval, the Parties propose the State Bar's Justice Gap Fund, one of three significant sources of funding for about 100 legal aid organizations across the state, as the *cy pres* recipient.
- shall provide Class Counsel and Defendant's Counsel with a report listing the amount of all payments to be made to each Class Member (to be identified anonymously by employee number). A Declaration attesting to completion of all payment obligations will be provided to Class Counsel and Defendant's Counsel and filed with the Court. The Parties will take all steps necessary to comply with the provisions of Code of Civil Procedure § 384. In the event that any un-cashed or abandoned checks, and interest accrued thereon if any, must be distributed to the *cy pres* recipient, the Settlement Administrator will cancel the tax documents associated with those un-cashed or abandoned checks, and the Parties will submit to the Court a revised Judgment that states the final disposition of all amounts under this Settlement, in compliance with California Code of Civil Procedure § 384. The Settlement Administrator shall not transmit any funds to the *cy pres* recipient until the Parties have provided to the Settlement Administrator a revised Judgment approving the final distribution of all Settlement funds, including the amount to be transmitted to the *cy pres* recipient.

RELEASE BY THE CLASS

- 28. Upon the final approval by the Court of this Settlement, and except as to such rights or claims as may be created by this Settlement, the Class Representatives, the Class and each Class Member who has not submitted a valid and timely request for exclusion, will release claims as follows:
 - (a) **Identity of Released Parties**. The Class Members, other than those who file Exclusion ("opt-out") requests, will fully release and hold harmless Defendant, and each of its/their former and present direct and/or indirect owners, dba's, affiliates,

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parents, subsidiaries, brother and sister corporations, divisions, related companies, successors and predecessors, and current and former employees, attorneys, officers, directors, shareholders, owners, trustees, attorneys, fiduciaries, beneficiaries, subrogees, executors, partners, privies, agents, servants, insurers, representatives, administrators, employee benefit plans, and assigns of said entities (collectively "Releasees").

- (b) Claims Released By Class Members. As of the Effective Date, and upon payment of amounts set forth herein, and except as to such rights or claims as may be created by this Agreement, each and every Settlement Class Member, on behalf of himself or herself and his or her heirs and assigns, unless he or she has properly elected to opt out of the class, hereby releases Releasees from the following claims ("Released Claims") for the entire Class Period:
 - any and all claims stated in the Action, implicitly or explicitly, including but not limited to state wage and hour claims (including all claims under the California Labor Code) for unpaid wages, unreimbursed business expenses, minimum wage, overtime, off-the-clock work, meal periods, rest periods, wage statement violations, interest, penalties, and attorneys' fees, waiting time penalties, withholding from wages and the related provisions of the Labor Code including but limited to Labor Code §§ 201-204, 210, 216, 218.6, 226, 226.3, 226.7, 510, 512, 512.5, 558, 1194, 1194.2, 1198, 2698 et seq., and 2802, derivative claims under California Business & Professions Code §§ 17200 et seq., and all claims under the Wage Order, and the Private Attorneys General Act of 2004, Labor Code section 2698 et seq. ("PAGA");
 - 2) as to any Settlement Class Member who cashes their Settlement Payment, the signing and negotiation of that check shall serve as the Settlement Class Member's consent to join the action for purposes of releasing claims arising under the Fair Labor Standards Act that are related to the claims

(a)

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stated in the Action, implicitly or explicitly; and

any and all claims that were or could have been asserted based on the facts and/or claims pleaded in the Complaint or any amendments thereto for any purported violation of any local, state, or federal wage and hour laws (excluding claims arising under the Fair Labor Standards Act, which are addressed above), regulations, and/or ordinances, including such laws, regulations, and/or ordinances related to the non-payment of wages, minimum wages, overtime wages, or any other wage-related or recordkeeping-related claims; liquidated damages; attorneys' fees, costs and expenses; pre- and post-judgment interest; or damages or relief of any kind arising from the allegation that the Class Members were not properly compensated for all time worked on a daily or weekly basis, under state or federal law, at any time during the Class Period.

GENERAL RELEASES BY THE PLAINTIFFS

- 29. Plaintiffs make the following general release of all claims, known or unknown (the "General Release"):
 - Plaintiffs, and their successors, assigns, and/or agents, shall fully and finally release and discharge Defendant and each of its parent companies and subsidiaries, and past or present affiliates, shareholders, members, representatives, agents (including, without limitation, any investment bankers, accountants, insurers, reinsurers, attorneys, auditors, consultants, and any past, present, or future officers, directors and employees), and each of their predecessors, successors, heirs, and assigns (collectively the "Named Plaintiffs' Released Parties") from all claims, demands, rights, liabilities and causes of action of every nature and description whatsoever, known or unknown, asserted or that might have been asserted, whether in tort, contract, or for violation of any state or federal statute, rule or regulation arising out of, relating to, or in connection with any act or omission by or on the part of any of the Named Plaintiffs' Released Parties committed or omitted prior to the execution

hereof.

- (b) The General Release includes any unknown claims the Plaintiffs do not know or suspect to exist in the Plaintiffs' favor at the time of the General Release, which, if known by the Plaintiffs, might have affected Plaintiffs' settlement with, and release of, the Named Plaintiffs' Released Parties by the Plaintiffs or might have affected the Plaintiffs' decisions not to object to this Settlement or the General Release.
- (c) With respect to the General Release, the Plaintiffs stipulate and agree that, upon the Effective Date, Plaintiffs shall be deemed to have, and by operation of the Final Approval Order shall have, expressly waived and relinquished, to the fullest extent permitted by law, the provisions, rights and benefits of Section 1542 of the California Civil Code, or any other similar provision under federal or state law, which provides:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

Plaintiffs may hereafter discover facts in addition to or different from those the Plaintiffs now know or believe to be true with respect to the subject matter of the General Release, but the Plaintiffs, upon the Effective Date, shall be deemed to have, and by operation of the Final Approval Order shall have, fully, finally, and forever settled and released any and all of the claims released pursuant to the General Release, whether known or unknown, suspected or unsuspected, contingent or non-contingent, which now exist, or heretofore have existed upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct that is negligent, intentional, with or without malice, or a breach of any duty, law, or rule, without regard to the subsequent discovery or existence of such different or additional facts.

FUTURE EMPLOYEMENT WITH DEFENDANT

30. Plaintiffs agree that they will not seek future employment with Defendant and will not apply for work with Defendant at any time in the future. Plaintiffs agree that if they do apply for employment by Defendant in the future, they will not be rehired.

DUTIES OF THE PARTIES PRIOR TO COURT APPROVAL

- 31. The Parties shall submit this Joint Stipulation of Class Action Settlement to the Court in support of Plaintiff's unopposed motion for preliminary approval for determination by the Court as to its fairness, adequacy, and reasonableness. Upon execution of this Joint Stipulation of Class Action Settlement, the Parties shall apply to the Court for the entry of an order:
 - (a) Scheduling a final approval and fairness hearing on the question of whether the proposed Settlement, including payment of attorney's fees and costs, and the Class Representatives's revice payment, should be finally approved as fair, reasonable, and adequate as to the members of the Class;
 - (b) Certifying a Class;
 - (c) Approving as to form and content the proposed Notice of Class Action Settlement;
 - (d) Approving as to form and content the proposed Notice of Settlement Payment;
 - (e) Directing the mailing of the Notices;
 - (f) Staying Cedillo v. Caitac Garment Processing, Inc., Case No. 18STCV06470 while the Settlement is submitted for review and final approval; and
 - (g) Preliminarily approving the Settlement subject only to the objections of ClassMembers and final review by the Court.

DUTIES OF THE PARTIES FOLLOWING FINAL COURT APPROVAL

- 32. Following final approval by the Court of the Settlement provided for in this Joint Stipulation of Settlement, Class Counsel will provide to Defendant's Counsel for review and approval and then submit to the Court a proposed final order and judgment containing provisions sufficient to accomplish the following:
 - (a) Approving the Settlement, adjudging the terms thereof to be fair, reasonable and adequate, and directing consummation of its terms and provisions;

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- (b) Approving Class Counsel's application for an award of attorney's fees and costs;
- (c) Approving the service payment to the Class Representatives;
- (d) Dismissing the related action of *Cedillo v. Caitac Garment Processing, Inc.*, Case No. 18STCV06470 with prejudice as to Plaintiff Cedillo;
- (e) Entering a final judgment in the action;
- (f) Providing Notice of the final judgment to the class by posting for no less than 90 days the final judgment on a website created or maintained by the Settlement Administrator; and,
- (g) Revising the final judgment, if necessary, to specifically state the final disposition of Settlement funds to a *cy pres* recipient in compliance with Code of Civil Procedure § 384.

NULLIFICATION AND TERMINATION

- 33. This Settlement will be null and void if any of the following occur: (a) the Court should for any reason fail to certify a class for settlement purposes; (b) the Court should for any reason fail to preliminarily or finally approve of this Settlement in the form agreed to by the Parties, other than adjustments made to the attorney's fees and costs or granting of service fees; (c) the Court should for any reason fail to enter the final judgment; (d) the final judgment is reversed, modified, or declared or rendered void; or (e) the Settlement does not become final for any other reason.
- 34. If 5% or more of the Class Members request exclusion or opt out of this Settlement, then Defendant in its sole discretion may terminate, nullify and void this Settlement. The Settlement Administrator shall provide Defendant's Counsel with the information necessary to effectuate this provision on a regular basis, but no less frequently than on a monthly basis. To terminate this Settlement under this paragraph, Defendant's Counsel must give Plaintiffs' Counsel written notice no later than 30 calendar days after the opt-out period has expired.
- 35. In the event this Settlement is nullified or terminated as provided above: (i) this Settlement shall be considered null and void, (ii) neither this Settlement nor any of the related negotiations or proceedings shall have any force or effect and no party shall be bound by any of its terms, and (iii) all Parties to this Settlement shall stand in the same position, without prejudice, as if the Settlement had been

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neither entered into nor filed with the Court.

PARTIES' AUTHORITY

36. The signatories hereto hereby represent that they are fully authorized to enter into this Settlement and bind the Parties hereto to the terms and conditions thereof.

MUTUAL FULL COOPERATION

37. The Parties agree to fully cooperate with each other to accomplish the terms of this Settlement including, but not limited to, execution of such documents and taking such other action as reasonably may be necessary to implement the terms of this Settlement. The Parties to this Settlement shall use their best efforts, including all efforts contemplated by this Settlement and any other efforts that may become necessary by order of the Court, or otherwise, to effectuate this Settlement and the terms set forth herein. As soon as practicable after execution of this Settlement, Class Counsel shall, with the assistance and cooperation of Defendant and Defendant's Counsel, take all necessary steps to secure the Court's preliminary and final approval of this Settlement.

NO PRIOR ASSIGNMENTS

38. The Parties and their respective counsel represent, covenant, and warrant that they have not directly or indirectly assigned, transferred, encumbered, or purported to assign, transfer, or encumber to any person or entity any portion of any liability, claim, demand, action, cause of action or rights herein released and discharged except as set forth herein.

NO ADMISSION OF LIABILITY

39. Nothing contained herein, nor the consummation of this Settlement, is to be construed or deemed an admission of liability, culpability, negligence, or wrongdoing on the part of Defendant.

Defendant denies all the claims and contentions alleged by the Plaintiff in this case. The Defendant has entered into this Settlement solely with the intention to avoid further disputes and litigation with the attendant inconvenience and expenses.

ENFORCEMENT ACTIONS

40. In the event that one or more of the Parties to this Settlement institutes any legal action or other proceeding against any other party or parties to enforce the provisions of this Settlement or to declare rights and/or obligations under this Settlement, the successful party or parties shall be entitled to recover

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1	from the unsuccessful party or parties reasonable attorney's fees and costs, including expert witness fees	
2	incurred in connection with any enforcement actions.	
3	<u>NOTICES</u>	
4	41. Unless otherwise specifically provided herein, all notices, demands or other	
5	communications given hereunder shall be in writing and shall be deemed to have been duly given as of the	
6	third business day after mailing by United States registered or certified mail, return receipt requested,	
7	addressed as follows:	
8		
9	Class Counsel:	
10	Kane Moon Ronald H. Bae H. Scott Leviant Olivia D. Scharrer	
11	Allen Feghali MOON & YANG, APC AEQUITAS LEGAL GROUP A Professional Law Corporation	
12	1055 W. Seventh St., Suite 1880 Los Angeles, California 90017 1156 E. Green Street, Suite 200 Pasadena, California 91106	
13	Telephone: (213) 232-3128 Telephone: (213) 674-6080 Facsimile: (213) 232-3125 Facsimile: (213) 674-6081	
14	kane.moon@moonyanglaw.com rbae@aequitaslegalgroup.com scott.leviant@moonyanglaw.com oscharrer@aequitaslegalgroup.com	
15	allen.feghali@moonyanglaw.com	
16		
17	Counsel for Defendant:	
18	Andranik Tsarukyan (SBN 258241) Armen Zenjiryan (SBN 261073)	
19	REMEDY LAW GROUP LLP 610 E. Providencia Ave. Suite B	
20	Burbank, CA 91501-2495 Telephone: (818) 422-5941	
21	andy@remedylawgroup.com armen@remedylawgroup.com	
22		
23	CONSTRUCTION	
24	42. The Parties hereto agree that the terms and conditions of this Settlement are the result of	
25	lengthy, intensive arms-length negotiations between the Parties, and this Settlement shall not be construed	
26	in favor of or against any party by reason of the extent to which any party or his, her or its counsel	
27	participated in the drafting of this Settlement.	
28		
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CAPTIONS AND INTERPRETATIONS

43. Paragraph titles or captions contained herein are inserted as a matter of convenience and for reference, and in no way define, limit, extend, or describe the scope of this Settlement or any provision hereof. Each term of this Settlement is contractual and not merely a recital.

MODIFICATION

44. This Settlement may not be changed, altered, or modified, except in writing and signed by the Parties hereto, and approved by the Court. This Settlement may not be discharged except by performance in accordance with its terms or by a writing signed by the Parties hereto.

INTEGRATION CLAUSE

45. This Settlement contains the entire agreement between the Parties relating to the Settlement and transaction contemplated hereby, and all prior or contemporaneous agreements, understandings, representations, and statements, whether oral or written and whether by a party or such party's legal counsel, are merged herein. No rights hereunder may be waived except in writing.

WAIVER OF APPEALS

46. The Parties agree to waive appeals and to stipulate to class certification for purposes of implementing this Settlement only, with the exception that Class Counsel retains the right to appeal the amount awarded as attorney's fees in the event that the Court awards less than twenty-five percent of the Gross Settlement Amount as attorney's fees.

BINDING ON ASSIGNS

47. This Settlement shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, trustees, executors, administrators, successors and assigns.

CLASS COUNSEL SIGNATORIES

48. It is agreed that because the members of the Class are so numerous, it is impossible or impractical to have each member of the Class execute this Settlement. The Notice of Class Action Settlement, Exhibit "A" hereto, will advise all Class Members of the binding nature of the release, and the release shall have the same force and effect as if this Settlement were executed by each member of the Class.

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COUNTERPARTS

49. This Settlement may be executed in counterparts and by electronic or facsimile signatures, and when each party has signed and delivered at least one such counterpart, each counterpart shall be deemed an original, and, when taken together with other signed counterparts, shall constitute one Settlement, which shall be binding upon and effective as to all Parties.

CONFIDENTIALITY & PUBLIC COMMENT

50. The Class Representatives and Class Counsel agree they will not make any disparaging comments about Defendant relating to this Settlement of this class action or disclose the negotiations of the Settlement. The Class Representatives and Class Counsel shall only disclose matters of public record. The Parties and attorneys will keep the settlement confidential until the filing of the motion for preliminary approval of the class settlement. Thereafter, the Parties agree to make no comments to the media or otherwise publicize the terms of the Settlement, other than in court filings. To the extent counsel for either Party wish to advertise this settlement, such advertising will be limited to a statement that a matter was settled between a putative class and a manufacturing company. Any communication about the Settlement to Class Members prior to the Court-approved mailing will be limited to a statement that a settlement has been reached and the details will be communicated in a forthcoming Court-approved notice. Prior to preliminary approval, the Class Representatives are prohibited from discussing the terms or the fact of the settlement with third parties other than (1) their spouses or (2) their accountants or lawyers as necessary for tax purposes. At all times, the Class Representatives are prohibited from communicating about the terms or the fact of the settlement on any form of social media ("Social Media Bar"). In the event of a proven breach of the Social Media Bar, the violating Plaintiff shall forfeit one-half of his or her respective class representative enhancement payment, as a form of liquidated damages. Class Counsel will take all steps necessary to ensure the Class Representatives are aware of, and will adhere to, the restrictions against any public disclosure of the Settlement. Class Counsel will not include or use the settlement for any marketing or promotional purposes.

FINAL JUDGMENT

51. The Parties agree that, upon final approval of the Settlement, final judgment of this Action will be made and entered in its entirety.

Onofre v. Caitac Garment Processing, Inc. Case No.: BC702283

1	IN WITNESS WHEREOF, the Parties hereto knowingly and voluntarily executed this Joint	
2	Stipulation of Class Action Settlement between Plaintiffs and Defendant as set forth below:	
3	IT IS SO STIPULATED.	
4		
5	Plaintiff & Class Representative:	
6	Dated: September, 2019 By: ABRAHAM ONOFRE	
7	ABRAHAM ONOFRE	
8	Dated: September 1, 2019 By:	
10	Dated: September $\underline{\mathcal{A}}$, 2019 By: REINA CEDILLO	
11		
12	Plaintiff's Counsel:	
13	Dated: September, 2019 MOON & YANG, APC	
14	By:	
15	Kane Moon	
16	H. Scott Leviant Allen Feghali	
17	Attorneys for Plaintiff Abraham Onofre	
18		
19	Dated: September 4, 2019 AEQUITAS LEGAL GROUP	
20	Dr. Turfin	
21	By: Ronald H. Bae	
22	Olivia D. Scharrer	
23	Attorneys for Plaintiff Reina Cedillo	
24		
25		
26		
27	[SIGNATURES CONTINUED ON NEXT PAGE]	
28		

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FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT

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1	IN WITNESS WHEREOF, the Parties hereto knowingly and voluntarily executed this Joint		
2	Stipulation of Class Action Settlement between Plaintiffs and Defendant as set forth below:		
3	IT IS SO STIPULATED.		
4			
5	Plaintiff & Class Representative:	DocuSigned by:	
6	Dated: September y, 2019	By:B38FE0B00D2D402	
7		ABRAHAM ONOFRE	
8			
9	Dated: September, 2019	By:	
10		REINA CEDILLO	
11			
12	Plaintiff's Counsel:		
13	Dated: September <u>8</u> , 2019	MOON & YANG, APC	
14		By: H.S. Siman	
15		Kane Moon H. Scott Leviant	
16		Allen Feghali	
17		Attorneys for Plaintiff Abraham Onofre	
18			
19	Dated: September, 2019	AEQUITAS LEGAL GROUP	
20		By:	
21		Ronald H. Bae Olivia D. Scharrer	
22		Attorneys for Plaintiff Reina Cedillo	
23		Auomeys for Flamum Rema Cedino	
24			
25			
26			
27	[SIGNATU	TURES CONTINUED ON NEXT PAGE]	
28			
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1	Defendant:	
2	Dated: September 57, 2019	CAITAC GARMENT PROCESSING, INC.
3		By: MUNEYUKI (SHII
4		Print Name
5		Inn. Ani
6		Signature
7		C.E.O.
8		Title
9		
10	Defendant's Counsel:	
11	Dated: September 9, 2019	REMEDY LAW GROUP LLP
12		By: Andy Tagrukuan
13		By: Andy Tsarukyan Andragik Tsarukyan Armen Zenjiryan
14		
15		Attorneys for Defendant Caitac Garment Processing, Inc.
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FIRST AMENDED JOINT STIPULATION OF CLASS ACTION SETTLEMENT

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